

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072560

Entity Name: ALEJANDRO TESONE P A

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

18071 BISCAYNE BLVD APT 304
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18071 BISCAYNE BLVD APT 304
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-3101022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESONE, ALEJANDRO
18071 BISCAYNE BLVD APT 304
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TESONE, ALEJANDRO
18071 BISCAYNE BLVD APT 304
AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEJANDRO TESONE

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TESONE, ALEJANDRO
Address: 18071 BISCAYNE BLVD APT 304
City-St-Zip: AVENTURA, FL 33160

Title: SD () Delete
Name: VALENTE, GISELA
Address: 18071 BISCAYNE BLVD APT 304
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO TESONE

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date